

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, May 20, 2016

10:00 AM - Noon

Originating from the Iowa Finance Authority (Presentation Room),
2015 Grand Avenue, Des Moines, Iowa 50312

See website for available ICN locations (see 2016 Council Agendas and Minutes):

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/202>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Iowa Council on Homelessness Meeting Resources (available online):

- Minutes from the March 2016 ICH meeting
- ICN Locations
- Updated DRAFT Iowa Balance of State CoC Competition Appeals Policy
- 2016 DRAFT 2 CoC Renewal Application Plan—Updated per Public Comments
- Public Comments on the 2016 DRAFT CoC Renewal Application Plan
- 2016 DRAFT CoC Grantee Site Visit Plan
- Travel Funds Reimbursement Policy for Upcoming Trainings

Note: At least 18 members are needed to obtain a quorum (35 current members). Iowa Code 16.100A specifies the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

I. ICN and Conference Phone Line Etiquette Review

- *Press *6 to mute your phone line. Press #6 to unmute your phone line if you wish to speak.*
- *In-person attendees: Reminder to use remote microphones when speaking—important for those participating by phone!*

II. Introductions (ICN sites first, conference phone line second, IFA location last)

III. Approval of Agenda (Action Item)

IV. Approval of March 29, 2016 Minutes (Action Item)

V. Committee/Task Force Reports

- **Executive Committee** (Donna Phillips)
 - *Met on April 15*
 - *Regular meeting schedule: Third Fridays every other month; non-council-meeting months. Next meeting Friday, June 17, 10:00 a.m.*
 - *Update: Travel funds policy for upcoming trainings*
 - *New council leadership approved by council in March for the upcoming term:*
 - Ben Brustkern, Chair
 - Karin Ford, Vice-Chair

The Iowa Council on Homelessness

- Tim Wilson, Secretary
- **Nominating Committee** (*Ben Brustkern*)
 - *Regular meeting schedule: Second Tuesdays every other month; non-council-meeting months. Next meeting TBD.*
 - Applications submitted online here: <https://openup.iowa.gov/>
 - Update: At least two seats still open, at least one for consumer representative
- **Continuum of Care Committee** (*Tim Wilson*)
 - *Met on April 12 and May 10*
 - *Regular meeting schedule: Second Tuesdays every month, 10:30 a.m. Next meeting scheduled June 14*
 - Motion from committee (tabled from March 29, 2016 meeting): Approve updated Iowa Balance of State Continuum of Care Competition Appeals Policy (*Action Item*).
 - Update: Results of 2015 CoC competition
 - Motion from committee: Approve updated 2016 CoC Renewal Competition Plan (*Action Item*).
 - Motion from Committee: Approve draft plan for site visits to CoC-funded agencies (*Action Item*).
- **Coordinated Entry** (*David Hagen or Carrie Dunnwald*)
 - *Met on April 19*
 - *Regular meeting schedule: Third Tuesdays every month, 2:30 p.m. Next meeting TBD.*
- **Research and Analysis Committee** (*David Hagen or Karin Hamilton*)
 - *Regular meeting schedule and next meeting: TBD*
 - Update: Performance reviews of CoC-funded projects
- **Policy & Planning** (*Crissy Canganelli or Tony Timm*)
 - *Call with State Public Policy Group/State Planning Advisory Committee on May 3*
 - *Regular meeting schedule and next meeting: TBD*
 - Iowa Quality Standards Phase III. Update and next steps
 - Update on Functional Zero Veterans Homelessness Initiative (*Heather Harney*)
- **Public Awareness Committee** (*David Binner*)
 - *Update on Co-Chair position*
 - Update: Homelessness Awareness Day on the Hill and Meeting with Governor Branstad
- VI. **Homeless Management Information System (HMIS) Report** (*Institute for Community Alliances*)
 - Report from January 27, 2016, Point-in-Time Count and Housing Inventory Count
 - Update: Closed with Exceptions HMIS Work Group progress

The Iowa Council on Homelessness

- Update: Review of CoC-funded projects with beds prioritized for the chronically homeless, as reported on the 2016 Housing Inventory Chart

VII. Other Reports/Items

- SSI/SSDI Outreach, Access & Recovery Initiative (SOAR) Iowa Update (*Karen Hyatt*)
- Iowa-Nebraska HUD Peer-to-Peer Homelessness Symposium, June 8 – 9, Des Moines, Grand View University, FREE; Register here:
<http://www.hud.gov/emarc/index.cfm?fuseaction=emar.registerEvent&eventId=2760&update=N>.

VIII. Iowa Finance Authority Staff Updates (*Amber Lewis*)

- 2015 CoC Planning Grant
- Iowa Statewide Emergency Solutions Grant (ESG) Competition for Calendar Year 2017
- Upcoming conference: Council of State Community Development Agencies (COSCDA) Regional Conference, Embassy Suites Des Moines, June 13 – 15

IX. Lightning Round Updates (*All members*)

X. Old Business

XI. New Business

XII. Public Comments

XIII. Next Meeting: Friday, July 15, 2016, 10:00 a.m., Iowa Finance Authority

XIV. Adjourn